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OUTGOING MESSAGE
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SECRET 9-28-49
STAFF O62308Z DIRECTOR 630872
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MHABYSS PBRAMPART Y Complete with york
REF: LA/MIAMI 22730 IN 432300* Y Herinesy, MPO. 4
1. REGARDING JOSEPH RAYMOND M E R O L A {201-257804},
U.S. CITIBZEN, SUBJECT PARA 1 REF, PLEASE INFORM DEA THE FOLLOWING:
JOSEPH RAYMOND MEROLA. AN OCCASIONAL CONTACT OF OUR OVERT OFFICE IN
MIAMI SINCE 1961. PERIODICALLY PROVIDES THAT OFFICE WITH FOREGIGN
POSITIVE INTELLIGENUCE INFORMATION. IT IS SUGGESTED THAT THE FBI BE
CONTACTED FOR ADDITIONAL INFORMATION. Y
2. DEA HQS INFORMED BKHERALD JUNE 74 THAT MEROLA WAS OF
OPERATIONAL INTEREST. THEY REQUESTED TRACES AND STATED HE REPORTEDLY
WORKED FOR BKHERALD IN LATE 1950'S. WE REPLIED THAT MR. MEROLA HAD
NEVER WORKED FOR BEHERALD. ALTHOBUGH WE WERE AWARE THAT HE HAD MADE
SUCH CLAIMS ON NUMBER OF PREVIOUS INSTANCES: Y
3. HQS RELAYING FOR STATION USE ONLY WH/MIANI 2064, 15 JAN 74
AND DIRECTOR 502254, 17 JAN 74, WHICH REPORTS DEROGATORY INFORMATION
ON MEROLA. Y
4. MEROLA BEING PROCESSED INTO THE ISR AS DEA SOURCE. WILL
DATE:
EXT:

SECRET STAFF ADVISE WHEN REGISTRATION COMPLETED. Y

5. PLEASE ADVISE LOCAL DEA ORLANDO D OCCUPATION AS DETECTIVE IS INCLUDED IN CATEGORY OF PERSONS WHOSE OPS USE IS PROHIBITED THROUGHOUT THE INTEL COMMUNITY AND ISR POLICY PRECLUDES HIS REGISTRATION. HOWEVER, EMPHASIZE TO DEA THAT THIS FACT NOT INTENDED TO PROHIBIT THEIR USE OF SUBJECT. BATISTA WILL BE RECORDED AS A CONTACT OF DEA IN BKHERALD FILES IN CEASE ANY OTHER U.S.

GOVERNMENT AGENCY EXPRESSES OPS INTEREST. DEA HEADQUARTERS IS BEING. INFORMED OF ABOVE. Y

L. THE FOLLOWING MAY BE PASSED TO DEA: BATISTA WAS BORN MI .2.U NI GAVIRRA ; YVAN NABUD NI ZAW . ABUD . ANAVAH . EEPL YJUL DI EARLY 60'S AS EXILE. SUBJECT IS MARRIED TO DAISY DE LA ED T O R R E. WAS IN PRISON SEVERAL MONTHS IN 1959 IN CUBA ACCUSED OF BEING MEMBER OF BASTISTA'S ARMED FORCES AND HAVEING IDEAS OPPOSED TO CASTRO REVOLUTION, SUBSEQUENTLY RELEASED. SUBJECT OF OPS INTEREST TO BKHERALD IN 1963-1964; INTEREST DROPPED IN 1964 AND SUBJECT TERMINATED WITHOUT PREJUDICE. ASK DEA TO REFER TO FBI FOR MORE INFO ON SUBJECT. Y

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FYI ONLY: POA GRANTE? LE FOR SUBJECT'S USE IN PH BOAT OPERATIONS; HOWEVER POA CANCELLED WHEN HE CLAIMED HE UNABLE SATISFACTORILY TREAT HIS SEASICKNESS. IN 64. SUBJECT INTERVIEWED BY FBI IN LOS ANGELES, CALIFORNIA RE. GROUP OF CUBANS IN MIAMI INVOLVED IN DRUUG OPERATIONS. SUBJECT REVEALED HIS BKHERALD CONNECTIONS TO

*REQUESTED PRIORITY TRACES ON MEROLA AND BATISTA. DEA SOURCES AND REGISTER IN ISR.

/JOANNE HARRIS:AR